



AGENDA OF THE REGULAR MEETING OF THE TRUSTEES OF THE BANGOR WATER DISTRICT

*3:45 P.M., Tuesday, April 19, 2016
at the Hughes Building
614 State Street, Bangor*

I. Public Comment Period

II. Administrative Items

1. Minutes of the regular March meeting
2. Report of the Treasurer
3. Progress Reports of the Committees and General Manager

III. Old Business

1. Engineer's Report
(R Pershken – 7 minutes)
2. Rate case update
(K Moriarty - 3 minutes)

IV. New Business

1. Employee recognitions
(K Moriarty – 5 minutes)
2. Workforce planning
(K Moriarty - 5 minutes)
3. Compensation time policy
(K Moriarty - 5 minutes)
4. Paving bid
(K Moriarty – 3 minutes)
5. Union St. bond authorization
(R Bailey – 5 minutes)
6. Lead in news update
(K Moriarty – 5 minutes)
7. Maine Public Utilities Commission annual report
(K Moriarty – 3 minutes)
8. Board package correspondence
(Trustees - 5 minutes)

BOARD VOTE REQUESTED

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ENCLOSED

Other business that may properly come before the meeting

Dan Wellington, clerk